

29 July 2024

ASX Announcement

Appointment of non-executive director

Diversified investment house, Washington H. Soul Pattinson and Company Limited ("**Soul Patts**") (ASX:SOL), is pleased to announce the appointment of Mr Bruce MacDiarmid to the Board as a non-executive director effective from 1 August 2024.

Mr MacDiarmid has had a 30-year international career in financial services working for several major investment banks, most recently as Chairman of Investment Banking at Goldman Sachs, Australia & New Zealand from 2018 to 2023. Previously Bruce held leadership roles at Deutsche Bank and Rothschild Australia.

Bruce is Deputy Chair of Sydney Children's Hospitals Network, a non-executive director of Sydney Children's Hospital Foundation and a member of the University of NSW's Law Advisory Council. He holds degrees in Commerce and Law from the University of NSW, is a Senior Fellow of the Financial Services Institute of Australia and a graduate of the Australian Institute of Company Directors.

Chairman Rob Millner said the Board is delighted to announce Bruce's appointment and welcomes his deep understanding of the financial services sector.

"His strong commercial experience in finance and investment will complement the existing skills and capabilities on the Board and support the continued success of Soul Patts", Mr Millner said.

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This ASX announcement has been authorised for release by the Board.

Contact

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About Soul Patts

Washington H. Soul Pattinson ("Soul Patts") is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed equities, private markets, credit, and property. More information: [SoulPatts.com.au](https://www.soulpatts.com.au)